SOUTHERN CALIFORNIA



GOVERNMENTS

Main Office

818 West Seventh Street 12th Floor Los Angeles, California 90017-3435

> t (213) 236-1800 f (213) 236-1825

www.scag.ca.gov

Officers: President: Yvonne B. Burke, Los Angeles County - First Vice President: Gary Ovitt, San Bernardino County - Second Vice President: Richard Dixon, Lake Forest - Immediate Past President: Toni Young, Port Huenerne

Imperial County: Victor Carrillo, Imperial County • Jon Edney, El Centro

Los Angeles County: Yvonne B. Burke, Los Angeles County . Zev Yaroslavsky, Los Angeles County • Jim Aldinger, Manhattan Beach • Harry Baldwin, San Gabriel . Paul Bowlen, Cerritos Todd Campbell, Burbank • Tony Cardenas, Los Angeles - Stan Carroll, La Habra Heights -Margaret Clark, Rosemead - Gene Daniels, Paramount - Mike Dispenza, Palmdale - Judy Dunlap, Inglewood - Rae Gabelich, Long Beach -David Gafin, Downey - Eric Garcetti, Los Angeles Wendy Greuel, Los Angeles - Frank Gurulé,
 Cudahy - Janice Hahn, Los Angeles - Isadore Hall, Compton - Keith W. Hanks, Azusa - José Huizat, Los Angeles - Tom LaBonge, Los Angeles - Paula Lantz, Pomona - Paul Nowatka, Torrance - Pam O'Connor, Santa Monica - Alex Padilla, Los Angeles • Bernard Parks, Los Angeles • Jan Perry, Los Angeles - Ed Reyes, Los Angeles - Bill Rosendahl, Los Angeles - Greig Smith, Los Angeles - Tom Sykes, Walnut - Paul Talbot, Alhambra - Mike Ten, South Pasadena - Tonia Reyes Uranga, Long Beach - Antonio Villaraigosa, Los Angeles • Dennis Washburn, Calabasas • Jack Weiss, Los Angeles • Herb J. Wesson, Jr., Los Angeles - Dennis Zine, Los Angeles

Orange County: Chris Norby, Orange County - Christine Barnes, La Palma - John Beauman, Brea - Lou Bone, Tustin - Art Brown, Buena Park - Richard Chavez, Anaheim - Debbie Cook, Huntington Beach - Leslie Daigle, Newport Beach - Richard Dixon, Lake Forest - Paul Glaab, Laguna Niquel - Marilynn Poe, Los Alamitos

Riverside County: Jeff Stone, Riverside County
- Thomas Buckley, Lake Elsinore - Bonnie Flickinger, Moreno Valley - Ron Loveridge, Riverside - Greg Pettis, Cathedral City - Ron Roberts, Termecula

San Bernardino County: Gary Ovitt, San Bernardino County - Lawrence Dale, Barstow -Paul Eaton, Montclair - Lee Ann Garcia, Grand Terrace - Tim Jasper, Town of Apple Valley - Larry McCallon, Highland - Deborah Robertson, Rialto - Alan Wapner, Ontario

Ventura County: Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Lou Correa, County of Orange

Riverside County Transportation Commission: Robin Lowe, Hernet

Ventura County Transportation Commission: Keith Millhouse, Moorpark

559 05 129,06

MEETING OF THE

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

PLEASE NOTE DATE CHANGE

Thursday, December 14, 2006 10:00 a.m. – 11:45 a.m.

SCAG Offices 818 West 7th Street, 12th Floor Conference Room San Bernardino Los Angeles, CA 90017 213.236.1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Laverne Jones at 213.236.1857 or jones@scag.ca.gov

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at:

www.scag.ca.gov/committees/cehd.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

Community, Economic, and Human Development Committee Membership

November 2006

Paul Bowlen, Chair Cerritos
Jon Edney, Vice Chair El Centro

MembersRepresentingArguello, DanielSan GabrielBarnes, ChristineLa PalmaChastain, KellySANBAG

Coerper, Gil **Huntington Beach** Daigle, Leslie OCCOG Davert, Doug Tustin Dispenza, Mike Palmdale Fesmire, Melanie **CVAG** Green, Cathy OCCOG Herzog, Peter **OCCOG** Hofmeyer, Daryl Paramount Jasper, Timothy Apple Valley Santa Paula

Jasper, Timothy

Krause, Mary Ann

Lantz, Paula

Loveridge, Ronald

McCallon, Larry

McCullough, Kathryn

McSweeney, Susan

Norby, Chris

Apple Valley

Apple Valley

Apple Valley

Menula

Pomona

Riverside

Highland

OCCOG

Westlake

Orange County

Norwatka, Paul Torrance
Nuñez, John H. SGVCOG
Olhasso, Laura Arroyo Verdugo
Perry, Jan Los Angeles

Poe, Marilynn Los Alamitos
Reyes, Ed Los Angeles
Richardson, Laura Long Beach

Ring, Bob OCCOG
Robertson, Deborah Rialto

Serrano, Joseph Gateway Cities
Ten, Mike SGVCOG
Tyler, Sid SGVCOG
White, Charles WRCOG

AGENDA

PAGE #

TIME

"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee".

1.0 <u>CALL TO ORDER & PLEDGE OF</u> <u>ALLEGIANCE</u> Hon. Paul Bowlen Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 <u>CALL TO ORDER OF THE COMMUNITY,</u> <u>ECONOMIC AND HUMAN DEVELOP-</u> <u>MENT REGIONAL HOUSING NEEDS</u> <u>ASSESSMENT SUBCOMMITTEE</u> Hon. Jon Edney Chair

3.1 Approval of Minutes of CEHD RHNA Subcommittee
#4 October 19, 2006
Attachment

01

3.2 Adjournment of CEHD RHNA Subcommittee

4.0 REVIEW AND PRIORITIZE AGENDA ITEMS

4.1 Highlights of the Upcoming 2006 State of the Region

Attachment

Ping Chang SCAG Staff **06** 10 minutes

Staff will present the 2006 State of the Region which is scheduled for release through a press conference at 11:00 a.m.,

December 14, 2006 at the SCAG offices.



AGENDA

				PAG	3 <i>E</i> #	TIME
.0	CONSENT CALENDAR					
	5.1	<u>Appro</u>	oval Item			
		5.1.1	Minutes of November 2, 2006 Meeting Attachment		48	
		5.1.2	2007 State and Federal Legislative Program Supplemental Attachment		61	
			Recommended Action: Adopt the 2007 State and Federal Legislative Program.			
	5.2	Receive and File				
		5.2.1	Transmittal of Record of Public Testimony Regarding RHNA Methodology and the Integrated Growth Forecast Gathered at 15 Subregional Workshops in October/ November 2006		64	
		5.2.2	Minutes of October 19, 2006 RHNA Subcommittee Meeting #4 Attachment		01	
6.0	<u>AC'</u>	TION IT	<u>CEMS</u>			
	6.1	RHNA Pilot Program Legislative Language Attachment		Jeff Dunn SCAG Staff	84	10 minutes
		A comparison of RHNA Pilot Program legislative language highlighting changes between the versions presented at the				
	≜ sc	UTHERN	N CALIFORNIA FION of GOVERNMENTS			

AGENDA

PAGE #

TIME

July 2006 and November 2006 meetings.

Recommended Action: Review the approved RHNA Pilot Program language and direct staff to continue efforts to move the bill through the legislative process.

6.2 <u>Draft Appeals Procedures re: Regional</u>
<u>Housing Needs Assessment (RHNA)</u>
Mailed Under Separate Cover

Joann Africa SCAG Staff 20 minutes

Present draft procedures for handling appeals for purposes of preparing the Regional Housing Needs Assessment (RHNA).

Recommended Action: Approve draft appeals Procedures for transmittal to the Regional Council for review and final approval.

6.3 <u>Land Use and Housing Chapter of the Regional</u>
<u>Comprehensive Plan – Initial Performance</u>
<u>Outcomes and Strategy</u>

Attachment

Jacob Lieb SCAG Staff

96 15 minutes

Staff will describe preliminary performance Outcomes of the chapter, as proposed by the Regional Comprehensive Plan Task Force.

Recommended Action: Release for review and input, and direct staff to perform technical refinements.



AGENDA

PAGE #

TIME

7.0 INFORMATION ITEMS

7.1 Report on 15 Subregional Workshops on Integrated Growth Forecast and RHNA Attachment Mark Butala SCAG Staff **101** 10 minutes

Staff will report on workshop representation and common themes and public input from the sessions.

7.2 <u>Infrastructure Bonds: Implementation and Impacts</u>

Jeff Dunn SCAG Staff 113 10 minutes

Attachment

Summary and discussion of issues related to the implementation and possible regional impacts of the infrastructure bonds passed by the voters in the November election.

7.3 2007 Regional Champion Awards
Attachment

Barbara Dove SCAG Staff

115 5 minutes

Begin discussion about the 2007 Regional Champion Awards and the nomination process each policy committee will use.

8.0 CHAIR'S REPORT

9.0 STAFF REPORT

10.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.



AGENDA

PAGE #

TIME

11.0 ADJOURNMENT

The next meeting of the Community, Economic, and Human Development Committee will be held on January 4, 2007 at the SCAG offices in downtown Los Angeles.

